

April 23, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on April 23, 2018 at the Nicholasville City Hall, 517 North Main Street at 5:00 p.m. Mayor Pete Sutherland presided, and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Ms. Patty Teater and Mr. Doug Blackford. Also present, Meghan Tyson, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve the minutes as written of the April 9, 2018 regular meeting.

Yay
Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Mr. Williams to approve the second reading of ORDINANCE 1013-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) AGRICULTURAL DISTRICT TO I-1 (CITY) LIGHT INDUSTRIAL DISTRICT FOR APPROXIMATELY 73.42 ACRES OF PROPERTY, PVA PARCEL # 067-00-00-179.00, ADJOINING CANTER LANE ON THE SOUTH AND INDUSTRY PARKWAY ON THE WEST. (This ordinance amends the Official Zoning Map of the City of Nicholasville as requested by William B. & Judy Canter, 620 Richmond Avenue, Nicholasville, Kentucky 40356, from A-1 (County) Agriculture District to I-1 (City) Light Industrial District for approximately 73.42 acres of property, PVA parcel #067-00-00-179.00, adjoining Canter Lane on the south and Industry Parkway on the west, which amendment is in accordance with the recommendation of the Nicholasville Planning Commission with the exception of the adjusted buffer zones from 50' to 100' along the south and east perimeters and a 50' adjusted buffer zone around the northern perimeter.)

Yay
Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black
Nay
Ms. Teater

Motion by Mr. Williams, seconded by Ms. Black to approve the second reading of ORDINANCE 1007-2018: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION INTO THE CITY OF NICHOLASVILLE, KENTUCKY FOR APPROXIMATELY 73.42 ACRES OF PROPERTY, PVA PARCEL #067-00-00-179.00, ADJOINING CANTER LANE ON THE SOUTH AND INDUSTRY PARKWAY ON THE WEST. (This ordinance establishes a decree of annexation of the property adjoining Canter Lane on the south and Industry Parkway on the west, for approximately 73.42 acres into the City of Nicholasville, Kentucky.)

Yay
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland
Nay
Ms. Teater

Motion by Mr. Blackford, seconded by Ms. Teater to approve second reading of ORDINANCE 1014-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) TO R-1D (CITY) FOR APPROXIMATELY 63.69 ACRES OF LAND LOCATED AT 2045 SHUN PIKE (PVA PARCEL #047-00-00-022.00) AND 2121 SHUN PIKE (PVA PARCEL #047-00-00-023.00), NICHOLASVILLE, KENTUCKY 40356. (This ordinance amends the Official Zoning Map of the City of Nicholasville to approve the zone change request submitted by Lloyd & Peggy Watkins from A-1 (County) Agriculture District to R-1D (City) Single Family Residential District for approximately 63.69 acres of property located at 2045 Shun Pike (PVA Parcel #047-00-00-022.00) and 2121 Shun Pike (PVA Parcel #047-00-00-023.00), Nicholasville, Kentucky 40356.)

Yay
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Ms. Black, seconded by Mr. Williams to approve the second reading of ORDINANCE 1012-2018: AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, ARTICLE 3, ADMINISTRATION AND ENFORCEMENT. (This ordinance amends Article 3 of the Nicholasville Zoning Ordinance to provide that construction and/or demolition shall be completed by the time noted on the building permit and to provide that violation of the Zoning Ordinance shall constitute a civil offense and shall be subject to the enforcement procedures set forth in Chapter 11 of the Code of Ordinances, City of Nicholasville.)

Yay
Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

Motion by Ms. Teater, seconded by Mr. Blackford to approve the second reading of ORDINANCE 1015-2018: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION INTO THE CITY OF NICHOLASVILLE, KENTUCKY FOR APPROXIMATELY 63.69 ACRES OF LAND LOCATED AT 2045 SHUN PIKE (PVA PARCEL #047-00-00-022.00) AND 2121 SHUN PIKE (PVA PARCEL #047-00-00-023.00), NICHOLASVILLE, KENTUCKY 40356. (This ordinance establishes a decree of annexation of the property located at 2045 Shun Pike and 2121 Shun Pike, for approximately 63.69 acres into the City of Nicholasville, Kentucky.)

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Yay

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign Memorandum of Agreement by and between the City of Nicholasville and Lloyd and Peggy Watkins.

Yay

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Ms. Teater, seconded by Ms. Black to authorize the Mayor to sign an Engineering Services Contract by and between the City of Nicholasville and Banks Engineering.

Yay

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign an Engineering Services Contract by and between the City of Nicholasville and GRW Engineers.

Yay

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the Mayor to sign an Engineering Services Contract by and between the City of Nicholasville and HMB Engineers.

Yay

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign an Engineering Services Contract by and between the City of Nicholasville and CDP Engineers.

Yay

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign a waterline easement by and between the City of Nicholasville and the Jessamine County Board of Education (West Jessamine High School) in regard to the Jessamine South Elkhorn Interconnect Project.

Yay

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Blackford, seconded by Mr. Williams to award the Jessamine South Elkhorn Interconnect Project to Weddle Enterprises, Inc. in the amount of \$461,182.50 and to authorize the Mayor to sign and all documents required contingent on the Jessamine County Board of Education signing the water line easement and final approval from the Kentucky Infrastructure Association (KIA).

Yay

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Ms. Teater, seconded by Ms. Black to authorize the transfer of the 2004 Chevrolet Avalanche, Unit #310 to Administration – General from the Cemetery.

Yay

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Mr. Williams, seconded by Ms. Teater to authorize the transfer of the 2008 Chevrolet Colorado, Unit #373, from the Meter Department to Planning and Zoning.

Yay

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

Motion by Mr. Blackford, seconded by Ms. Black to release the letter of credit in the amount of \$79,125.00 for Terry Lunsford regarding Ridgefield Subdivision at the corner of Bethel Road and Shun Pike.

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Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Mr. Williams to accept the water lines and appurtenances in Ridgefield Subdivision, located on the corner of Bethel Road and Shun Pike, into the City.

Yay

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Blackford, seconded by Mr. Williams to appoint Alex Carter to the Planning and Zoning Commission for a four (4) year term, effective May 1, 2018 and accepting his resignation from the Board of Adjustments.

Yay

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Mr. Williams, seconded by Mr. Blackford to appoint Shane Floyd to the Board of Adjustments for a four (4) year term, effective May 1, 2018 to replace Alex Carter.

Yay

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Ms. Black, seconded by Mr. Williams to appoint Alex Lyttle to Board of Adjustments for a four (4) year term, effective June 1, 2018 to replace Larry Moore due to his retirement.

Yay

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

Motion by Mr. Williams, seconded by Ms. Black to promote Fray Duncan to Meter Supervisor, grade 25, in the Meter Department, effective May 1, 2018 at a rate of \$23.45 per hour.

Yay

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Mr. Williams, seconded by Ms. Teater to promote Doug Roberts to Meter Technician, grade 24, in the Meter Department, effective May 1, 2018 at a rate of \$22.07 per hour.

Yay

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Williams, seconded by Mr. Blackford to hire Sean Trainor in the Meter Department as Meter Reader I, grade 20, effective May 1, 2018 at the hourly rate of \$11.37.

Yay

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Ms. Teater, seconded by Ms. Black to hire Greg Rhineheimer in the Cemetery as Part Time Seasonal Maintenance Worker I to water the downtown flowers at \$10.00 per hour with no benefits, effective May 1, 2018. This position will last no longer than nine (9) months.

Yay

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Ms. Black, seconded by Mr. Williams to hire Tyler Brown in the Fire Department as a Firefighter Recruit, grade F-1, at the rate of \$9.52 per hour, effective May 1, 2018, pending the results of physical, drug screen, and CPAT.

Yay

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

Motion by Ms. Black, seconded by Mr. Williams to promote Kevin Grimes in the Police Department to Sergeant, grade P-5, with a 10% increase in rate of pay, effective May 1, 2018.

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Yay

Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams

Motion by Mr. Williams, seconded by Ms. Black to authorize a refund in an amount that exceeds \$1,500 to Westrock Services, Inc. for 2016 net profits tax overpayment and to Jorge Arias for 2017 payroll tax overpayment.

Yay

Mr. Sutherland, Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Ms. Teater, seconded by Ms. Black to award the bid for the General Obligation Loan to Kentucky Bank and authorize the Mayor to sign the loan proposal.

Yay

Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable in the amount of \$2,883,130.96.

Yay

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Mr. Williams, seconded by Mr. Blackford to allow the waiver of the Alcohol License Fee for the Wine and Vine Festival sponsored by the Jessamine County Chamber of Commerce.

Yay

Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

The meeting adjourned at 5:50 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor